

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005](#)

Corp Office: [J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi- 110062](#)

[Email: tiaanconsumerltd112@gmail.com](mailto:tiaanconsumerltd112@gmail.com)

Date: 04-12-2024

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai – 400001

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN - INE864T01011.

Subject: Outcome of Board Meeting held on Wednesday, 04th December, 2024 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Wednesday, 04th December, 2024, 06:30 P.M. concluded at 07:00 P.M. at the corporate office of the company at J-71, Lower Ground floor, J- Block Paryavaran complex, Ignou road, Neb Sara, i, New Delhi, Delhi, India, 110062 have considered and approved the following:

1. The Memorandum of Association (MOA) is be and is hereby altered by inserting the following new clause 3(A) as under:

The company's main objective is to engage in the business of investing in, acquiring, managing, and dealing in shares, stocks, debentures, bonds, mutual funds, and other securities, both listed and unlisted, issued by governments, corporations, and entities worldwide. It aims to act as an investor, shareholder, or dealer in the capital markets for capital appreciation, regular income, or short-term gains. The company will also offer portfolio management, investment advice, and

consulting services, and participate in venture capital, private equity, and joint ventures, both domestically and internationally. Additionally, it will invest in and hold shares or securities of any organization.

2. To Increase the Borrowing Limit of the Company upto Rs. 2,500 Crore (Two Thousand Five Hundred Crore Only).

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors

TIAAN CONSUMER LIMITED

RAGHAV GUJRAL

(Managing Director)

DIN: 09688181